Agenda WCCHD Board of Directors
Regular Board Meeting
September 26, 2019 at 3:00 p.m.
Custer County Medical Center Grosslight Conference Room

The Board of Directors of the West Custer County Hospital District (WCCHD) will hold a regular meeting on September 26, 2019 at 3:00 p.m. in the Grosslight Conference Room at Custer County Medical Center, located at 704 Edwards, Westcliffe, CO.

1. Call to Order and Quorum Check
2. Pledge of Allegiance
3. Introduction of Visitors
4. Opening Comments from the Board
5. Approval of Minutes from Regular Board Meeting on August 29, 2019.
6. Presentation by WCCHD auditors
7. EMS Report
   - Staffing
   - Run Statistics
   - Grant Updates
8. EMS Committee Report
9. Executive Director
   - HRRMC Update
   - Clinical Operations Update
   - EMS Update
   - IT Update
10. CFO Report/Finance Committee Report
    - Financials
11. Grant Update
12. Unfinished Business
    - Bylaw Review
    - Update regarding Wetmore area EMS coverage.
    - Enterprise Zone
13. New Business
14. Public Comments
15. Schedule next Board meeting – October 31, 2019
16. Adjourn

I hereby certify that the above Agenda was posted to www.custercountymedicalcenter.com 24 hours prior to the scheduled meeting as per Colorado HB 19-1087.

By: Jane McCarty Date: September 24, 2019